

**MINUTES OF THE REGULAR MEETING OF THE
UPLAND CITY COUNCIL
JULY 8, 2019**

OPENING

The regular meeting of the Upland City Council was called to order by Mayor Debbie Stone at 6:00 p.m. in the Council Chamber of the Upland City Hall.

1. ROLL CALL

Present: Mayor Debbie Stone, Council Members Janice Elliott, Ricky Felix, Bill Velto, and Rudy Zuniga

Staff: Interim City Manager Rosemary Hoerning, City Attorney James L. Markman, and City Clerk Keri Johnson

2. ADDITIONS/DELETIONS TO AGENDA None

3. ORAL COMMUNICATIONS

The following speakers opposed the sale of Memorial Park land to San Antonio Regional Hospital stating the sale of the land requires a vote by the residents, the need to preserve open space, and the potential to jeopardize Proposition 68 grant funding:

Marjorie Musser Mikels, Upland
Lois Sicking Dieter
Natasha Walton, Upland

Irmalinda Osuna
Terri D.
Hortencia Muniz, Upland

4. CLOSED SESSION

At 6:20 p.m. Mayor Stone announced the City Council would recess to Closed Session pursuant to Government Code Section

A. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of case: CITY OF UPLAND V. ALL PERSONS INTERESTED IN THE MATTER OF THE VALIDITY AND THE CONFIRMATION OF PROCEEDINGS RELATED TO THE AGREEMENT FOR PURCHASE AND SALE AND JOINT ESCROW INSTRUCTIONS BETWEEN THE CITY OF UPLAND AND SAN ANTONIO REGIONAL HOSPITAL TO SELL APPROXIMATELY 4.631 ACRES OF REAL PROPERTY ADDRESSED AS 1299 SAN BERNARDINO ROAD (A PORTION OF ASSESSOR'S PARCEL NO. 1046-183-01).

San Bernardino Superior Court Case No. CIVDS1812143

The City Council reconvened in open session at 7:00 p.m.

5. INVOCATION Soheila Azizi, Baha'i Faith of Upland

6. PLEDGE OF ALLEGIANCE Mayor Stone

7. PRESENTATIONS None

8. CITY ATTORNEY

City Attorney Markman announced that Council acted on Item 4A during closed session instructing the City Attorney not to appeal the judgment in the matter of San Bernardino Superior Court Case No. CIVDS1812143, with Mayor Stone opposed and Councilmember Felix abstaining.

9. ORAL COMMUNICATIONS

Glenn Bozar, questioned the legal costs to the City involving the annexation of fire services and the proposed sale of land to San Antonio Regional Hospital.

10. COUNCIL COMMUNICATIONS

Councilmembers announced various activities throughout the community, including providing an update on the meetings they attended.

11. CONSENT CALENDAR

Motion by Councilmember Zuniga to approve the remainder of the Consent Calendar, seconded by Councilmember Felix, and carried unanimously.

A. APPROVAL OF MINUTES

Approved the Special Joint Workshop Minutes of June 17, 2019 and the Regular Meeting Minutes of June 24, 2019.

B. TREASURER'S REPORT MAY 2019

Received and filed the May 2019 Treasurer's Report.

C. APPROVAL OF AN AGREEMENT WITH MCMURRAY STERN AND APPROPRIATION OF DESIGNATED FUNDS FOR HIGH DENSITY MOBILE STORAGE SYSTEM

Approved an agreement with McMurray Stern for the purchase of a high density mobile storage system and authorized the City Manager to execute the agreement in the amount of \$77,940.20 and a 10% contingency for a total of \$85,000; and carry over budget from FY 2018-19 to FY 2019-20.

12. PUBLIC HEARINGS None

13. COUNCIL COMMITTEE REPORTS None

14. BUSINESS ITEMS

A. DISCUSSION OF PLANNING COMMISSIONER APPOINTMENT PROCESS

City Clerk Johnson presented the staff report, which is on file in the City Clerk's Office.

There was discussion on the application process, district representation, and the need to have diverse viewpoints represented on the Commission.

The Council directed staff to move forward with the current selection process.

B. CONSIDERATION OF A RESOLUTION SUPPORTING BALANCED ENERGY SOLUTIONS AND LOCAL CHOICE

Interim City Manager Hoerning presented the staff report, which is on file in the City Clerk's Office. She then introduced Kristine Scott of Southern California Gas Company who answered Council's questions regarding natural gas and renewable natural gas.

There was discussion on AB 3232 and consumer choice.

Motion by Councilmember Felix to adopt Resolution No. 6500 supporting balanced energy solutions and maintaining local control of energy solutions, seconded by Mayor Stone, and carried with Councilmember Elliott opposed.

15. ORAL COMMUNICATION (items not on the agenda)

Jill Shirley, Upland, spoke regarding issues she has had with trespassers breaking into a vacant home in her neighborhood.

Irmalinda Osuna, announced the formation of the group "People for Upland Parks" and stated concerns for the care and sustainability of open spaces.

Lois Sicking Dieter, requested clarification on the process for submitting proposed alternative plans for the Memorial Park grant application.

Natasha Walton, Upland, requested clarification regarding whether alternative plans for Memorial Park submitted by outside entities are endorsed by the City.

Karen May, Upland, stated that she was not opposed to San Antonio Regional Hospital expanding, but they needed to explore other options that would not affect park land.

Terri D. encouraged the public to attend the workshops for the Memorial Park Proposition 68 Grant application.

Marjorie Musser Mikels, stated that the community presentations for the Memorial Park Proposition 68 Grant are not workshops and it is misleading to sell park land during the process.

Glenn Bozar, commented on the Grand Jury report and felt mismanagement of the City has gone on for a long time.

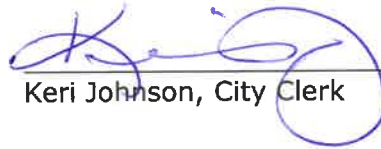
16. CITY MANAGER

Interim City Manager Hoerning announced the upcoming Memorial Park public workshops.

17. ADJOURNMENT

Mayor Stone adjourned the meeting at 8:19 p.m. The next regularly scheduled City Council meeting is Monday, July 22, 2019.

SUBMITTED BY



Keri Johnson, City Clerk

APPROVED

July 22, 2019
